

## **Committee of the Whole**

January 13, 2015

The Committee of the Whole met Tuesday, January 13, 2015 at 6:00 p.m. in the Quorum Court Room, County Administration Building, Third Floor, 215 East Central, Bentonville, Arkansas.

15 JPs Present: Easley, Shadlow, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Leadabrand, Moore, Meyers, Moehring

Others Present: County Judge Bob Clinard, Comptroller Brenda Guenther, Human Resources Manager Barbara Ludwig

Media: Tom Sissom - Daily Record

### **PUBLIC COMMENTS**

None

JP Moore explained the duties of the Committee of the Whole to new members of the court. He stated that the Committee of the Whole members discuss items that have been passed on from various committees or those that bypass committees and come directly to the Committee of the Whole. JP Moore stated that the items on the agenda tonight were forwarded from the January 08, 2015 Finance Committee meeting.

### **COMMITTEE REPORTS**

None

JP J. Harrison made motion to suspend the rules and read all ordinances and resolutions by title only, seconded by JP Curry.

Motion passed by unanimous voice vote.

#### **A. Ordinance Request: Pulled from Agenda**

#### **B. Appropriation Ordinance Request: 2014 Budget Clean Up, Various Funds and Departments; Sponsor: JP Joel Jones**

JP Kurt Moore read the proposed ordinance by title only.

JP Jones stated this appropriation ordinance request is a cleanup ordinance for the 2014 budget and is to transfer funds between categories and line items in various funds and

departments, and made motion to approve and forward the proposed appropriation ordinance to the January 22, 2015 Quorum Court agenda, seconded by JP J. Harrison.

JP Moore stated this is not unusual, in fact it is routine.

Motion passed by unanimous show of hands.

**C. Appropriation Ordinance Request: Dept. 400, Sheriff's Office, Fund 1000; Sponsor: JP Barry Moehring**

JP Moehring stated that this appropriation ordinance request was approved and forwarded from the January 08, 2015 Finance Committee agenda and is to replace a 2012 Chevrolet Tahoe that was totaled in an automobile accident. He stated that insurance proceeds received will be used toward the purchase of one replacement vehicle and made motion to approve and forward the proposed appropriation ordinance to the January 22, 2015 Quorum Court agenda, seconded by JP Jones.

Motion passed by a unanimous show of hands vote.

**OTHER BUSINESS**

JP Jones stated that a Special Committee of the Whole meeting to tour the courts facilities will be held Thursday, January 15, 2015 at 6:00 p.m.

**ANNOUNCEMENTS**

JP Kevin Harrison announced that a Legislative Committee meeting will be held Monday, February 02, 2015 at 6:00 p.m.

JP Anglin announced that the Northwest Arkansas Regional Planning Commission is hosting a two "Open Space Plan" workshops next week. She stated that the workshops are part of a program to develop a plan to preserve natural landscapes and open spaces in Northwest Arkansas. She said that the first workshop is set for 4 p.m. to 7 p.m. Tuesday, January 20, 2015 at the Fayetteville Public Library and the second is set for 4 p.m. to 7 p.m. Wednesday, January 21, 2015 in the Bentonville Public Library. She stated that the workshops will allow regional planners to seek public input.

JP Jones announced that a Public Safety/Justice Facility meeting will be held Tuesday, January 27, 2015 at 6:00 p.m.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Meeting adjourned at 6:28p.m.